MINUTES OF THE MEETING OF THE BOARD OF PSYCHOLOGY

May 14, 2014

These minutes were approved by the Board on July 18, 2014

ORAL EXAMINATION ADMINISTRATION 1pm to 3pm

The following candidate was administered the examination and received a passing score:

Lindsay Miranda Booker, PhD Lucas Allan Broten, PhD Ann Clare, PhD Lynne F Clure, PhD Virginia Kleman, PsyD

1. ROLL CALL

The meeting of the Board of Psychology was called to order by the Chair, Dr. Carver, at 11:03 a.m. in Lower Level Room A, State Office Building, 301 Centennial Mall South, Lincoln, Nebraska. Copies of the agenda were mailed to the Board members and other interested parties in accordance with the Open Meetings Law. The following members answered the roll call:

<u>Members</u>	Board Representation
David Carver, Ph.D.	Chair

John Curran, Ph.D.

Christy Rentmeester, PhD

Jerry Van Winkle, Psy.D.

Lori Lundquist Wall, Ph.D.

Member

Member

Member

Secretary

Members Absent

Todd Mulliner Member Mark Weilage, Ph.D. Vice-Chair

Others Present Agency Representation

Kris Chiles Licensure Unit Barb Remmers Investigations

Lisa Anderson Assistant Attorney General

2. ADOPTION OF AGENDA

Agenda was amended to include review of jurisprudence examination questions.

<u>MOTION:</u> Wall moved, seconded by Curran, to adopt the agenda as amended. A roll call vote was taken. Voting aye: Carver, Curran, Rentmeester, Van Winkle, Wall (5). Voting nay: None (0). Absent: Mulliner, Weilage (2). Motion carried.

3. APPROVAL OF MINUTES (3-28-14)

<u>MOTION:</u> Curran moved, seconded by Van Winkle, to approve the minutes of 3-28-14. A roll call vote was taken. Voting aye: Carver, Curran, Rentmeester, Van Winkle, Wall (5). Voting nay: None (0). Absent: Mulliner, Weilage (2). Motion carried.

4. INVESTIGATIVE REPORTS AND OTHER CONFIDENTIAL INFORMATION – CLOSED SESSION

<u>MOTION:</u> Curran moved, seconded by Van Winkle, to enter into closed session at 11:06 a.m. Carver announced that the purpose was to hear discussions of an investigative/confidential nature and for the prevention of needless injury to the reputation of the individuals. A roll call vote was taken. Voting aye: Carver, Curran, Rentmeester, Van Winkle, Wall (5). Voting nay: None (0). Absent: Mulliner, Weilage (2). Motion carried.

11:07 a.m.	-	Carver departed meeting (conflict of interest)
11:35 a.m.	-	Carver entered meeting
		Curran departed meeting
11:36 a.m.	-	Curran entered meeting
11:37 a.m.	-	Wall departed meeting (conflict of interest)
11:47 a.m.	-	Wall entered meeting
12:18 p.m.	-	Remmers departed meeting
12:23 p.m.	-	Anderson departed meeting
12:29 p.m.	-	Rentmeester departed meeting
12:35 p.m.	-	Rentmeester entered meeting
12:36 p.m.	-	Curran departed meeting
12:40 p.m.	-	Curran entered meeting
12:41 p.m.	-	Van Winkle departed meeting
12:44 p.m.	-	Van Winkle entered meeting
12:58 p.m.	-	Curran departed meeting
1:06 p.m.	-	Carver departed meeting
1:10 p.m.	-	Carver and Curran entered meeting

<u>MOTION:</u> Curran moved, seconded by Wall, to enter into open session at 1:13 p.m. A roll call vote was taken. Voting aye: Carver, Curran, Rentmeester, Van Winkle, Wall (5). Voting nay: None (0). Voting abstain: None (0). Absent: Mulliner, Weilage (2). Motion carried.

5. REVIEW AND RECOMMENDATIONS - OPEN SESSION

a. Applications, Education and Reinstatements

There were no items for review.

6. UNFINSHED BUSINESS

There was no unfinished business discussed.

7. NEW BUSINESS

a. <u>Updates/Reports</u>

Rules and Regulations

Chiles reported she had invited Dr. Acierno to attend the meeting but he was out of town this week and unable to attend. She stated she was advised that it was Dr. Acierno's intent to talk with the Board. Carver commented that as discussed at the last meeting, the Board was seeking clarification as to whether it would be possible to have an addendum to the proposed regulations regarding the APA ethics code and include the DSM-5.

Justice Behavioral Health Committee Update (Carver/Weilage)

Carver stated there had been no meetings since the last Board meeting and thus there was nothing to report.

Licensure and Examination Statistics / Administrative Penalties

Chiles reported the following:

- 1. 2 individuals passed the EPPP exam and 1 was not successful.
- 2. 5 individuals passed the jurisprudence examination.
- 3. There were no administrative penalties.

Disciplinary and Non-Disciplinary Action Reports

Chiles reported there had been no actions since the March meeting.

b. Correspondence

Association of State and Provincial Psychology Boards

Chiles reported she had forwarded to the members an e-mail from ASPPB on practice alerts and practice guidelines. She noted there was information on recordkeeping. The alerts can be found at http://www.op.nysed.gov/prof/psych/psychalerts.htm. The members discussed that there were other websites with resources including APA and APAIT. Chiles commented that the links could be included on the Department's website under "Other Contacts."

• American Psychological Association

Carver reported the Colleague Assistance Committee added some new members and a new representative from the Board of Professionals Affairs which oversees the Board of the Advisory Committee on Colleague Assistance. He stated there would be a phone conference the end of the month. Carver stated there had been a couple inquiries about consulting with the Committee about ethical issues. The Board members discussed wellness and team building activities being a part of colleague assistance.

Nebraska Psychological Association (NPA)

Carver reported there would be a workshop sponsored by NPA on May 16, 2014, on the ICD-M and the DSM-5.

8. ADJOURNMENT

<u>MOTION:</u> Curran moved, seconded by Van Winkle, to adjourn. A roll call vote was taken. Voting aye: Carver, Curran, Rentmeester, Van Winkle, Wall (5). Voting nay: None (0). Voting abstain: None (0). Absent: Mulliner, Weilage (2). Motion carried.

There being no further business, the meeting of the Board of Psychology adjourned at 1:32 p.m.

Respectfully submitted,

Next Meeting:
July 18, 2014

Lori Lundquist Wall, Ph.D., Secretary Board of Psychologists

Summarized by: Nancy Herdman, Health Licensing Coordinator – Licensure Unit